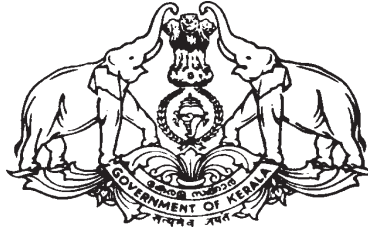


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2008



Reg. No. രജി. നമ്പർ
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KERALA GAZETTE

കേരള ഗസറ്റ്

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Vol. LIII വാല്യം 53	THIRUVANANTHAPURAM, TUESDAY തിരുവനന്തപുരം, ചൊവ്വ	15th July 2008 2008 ജൂലൈ 15 24th Ashadha 1930 1930 ആഷാഢം 24	No. } 29 നമ്പർ }
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**Kerala Industrial and Transport Finance (P) Ltd.
M.G. Road, Thrissur**

NOTICE

OF SPECIAL RESOLUTIONS PASSED ON 4-7-2002 FOR
MEMBERS VOLUNTARY WINDING UP

1. "Resolved that the company Kerala Industrial and Transport Finance Private Limited, XIX/43, M.G. Road, Thrissur-680 004 be and hereby wound up voluntarily by members."
2. "Resolved that Mr. P. O. Thomas, Aged 60 years, s/o P. V. Umman, Panikkaredath House, Mannuthy P. O., Thrissur-680 651 be appointed as liquidator of the company on a remuneration of Rs. 1000 per month and that the liquidator shall exercise all the powers vested in him under section 512 read with section 457 of Companies Act, 1956."

Directors:

Abraham Thomas	(Sd.)
Anoop Mathew	(Sd.)
Annie Thomas	(Sd.)
Neena Anoop	(Sd.)

Liquidator:

P. O. Thomas (Sd.)

Thrissur,
6-7-2002.